



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At the Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors held June 22, 2004, the following action was taken:

S-1

Dr. Thomas L. Garthwaite, Director of Health Services, made a verbal presentation to the Board on the Department of Health Services' Fiscal Outlook and the status of activities related to the implementation of Scenario III of the Department's system redesign plan, as further detailed in the attached memo dated June 22, 2004. Fred Leaf, Chief Operating Officer and Gary Wells, Finance Director answered questions posed by the Board.

Genevieve Clavreul, Christina Vasquez, Teresa Barrancas and Norma Lopez addressed the Board.

After discussion, no action was taken.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel